

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, MAY 28, 1947

Pursuant to the adjournment taken from its regular meeting of May 21st the City Council of the City of Lodi met in adjourned regular session at 2:15 P. M. of Wednesday, May 28, 1947.

Councilmen Haskell, Lytle, Riggs, Tolliver and Rinn present, none absent.

The minutes of the last meeting held May 21st were read, approved as read and so endorsed by the Mayor.

Mr. A. O. Pauly, representing the Motor Boat Owners Association invited the Council to attend the Clubs dedication of its new docks on May 30th.

GOLD HILL
DREDGING
COMPANY

Mr. Robert M. Searls, formerly special counsel for the City in the East Bay Municipal Utility District and Pacific Gas & Electric suits, relating to the City's water rights on the Mokelumne River but now representing Gold Hill Dredging Company addressed the Council in regard to that company's operations on the river above Clements assuring the Council that gold dredging at this location was not harmful to the percolation of water to the stratas from which the City receives its supply. Mr. Searls filed a written statement of the proposed dredging to extend over a period of not more than four years and entailing but three crossings of the river during this time, such crossings to be in the winter when stream flow is at its greatest and the waters not used for irrigation or flowing into Lodi Lake Park at the time the latter is in operation.

WALNUT-
ORCHARD ADDN.
ORD. NO. 349
INTRODUCED

This being the date set for the hearing of objections to the annexation of a tract of land east of Cherokee Lane and South of "Krieger Addition" named "Walnut-Orchard Tract" for identification, proof of publication was had by affidavit and the hearing opened. Mr. E. V. Hill, owner of part of this property, made no objection to annexation after being assured that the operation of a walnut huller on the rear of his land could be continued after annexation. No others appearing, it was ordered on motion duly made, seconded and carried, that ORDINANCE NO. 349, entitled, "AN ORDINANCE APPROVING THE ANNEXATION OF 'WALNUT-ORCHARD ADDITION' TO THE CITY OF LODI, CALIFORNIA" be introduced and laid over until the next meeting.

COMMUNICATIONS:-

S.B.E.
LIQUOR

The application of L. A. & R. M. Pimentel for an "off sale" liquor license at 844 So. Central Avenue was passed without protest after receiving the favorable report thereon of Chief of Police Fore.

MAGGIO
GAS
TANK

Supt. of Streets, W. L. Bruner submitted the application of A. Maggio for permission to install a gasoline storage tank in the sidewalk space on the east side of North Stockton Street near Pine Street, such tank to be installed in accordance with Board of Fire Underwriters regulations at such location as might be approved by the Street Supt.

STREET
REPAIR

Supt. of Streets, Bruner's program for street improvements was ordered laid over for future consideration, copies of his estimates having been furnished each Councilman.

SALE
\$160,000.00
TREAS. NOTES

Sale of \$100,000.00 Treasury notes due February 9, 1948 was ordered by the adoption of Resolution No. 1326, introduced by Councilman Haskell, Lytle second and carried

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by the following vote:

AYES: Councilmen, Haskell, Lytle, Riggs, Tolliver & Rinn
NOES: Councilmen, None ABSENT: Councilmen, None

TRANSFER
\$20,000.00
FOR DUMP
GROUND

Transfer of \$20,000.00 from "In Lieu Tax Fund" to General Fund to make this amount available for purchase of a refuse disposal site was directed by the adoption of Resolution No. 1325 passed by the following vote:

AYES: Councilmen, Lytle, Riggs, Haskell, Tolliver & Rinn
NOES: Councilmen, None ABSENT: Councilmen, None

SPECIFICATIONS
FOR WASTE
DISPOSAL PLANT
MATERIALS
ADOPTED

Specifications for concrete pipe, metal pipe, metal flume, flood gates, etc. necessary to commence disposal of industrial wastes at the City Disposal Plant site on the Thornton Road were approved and adopted and advertisement for sealed bids to be opened June 11th authorized by the adoption of Resolution No. 1324 by unanimous vote of all members of the City Council.

SALARIES
&
WAGES

At this time, Messrs. Polenske and French members of a committee from Lodi City Employees Association on salaries and wages discussed the schedule submitted May 7th as a basis for a new wage contract for the fiscal year beginning July 1, 1947. It was directed that the heads of the various departments submit written recommendations to the Council for consideration before fixing a new wage scale.

WAR TIME
PERSONNEL
RULES.

The City Clerk was directed to present to the Council all ordinances and resolutions adopted as war time emergency measures which lessened requirements of the original personnel rules relating to age at entrance to City Service and as to physical requirements.

EFFIE L.
GRIFFIN
APPOINTED
CITY TREASURER

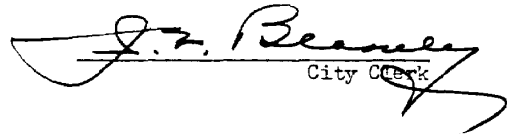
To fill the vacancy caused by the resignation of J. H. Davis, City Treasurer, Effie L. Griffin, Chief Deputy in the City Clerks office was appointed City Treasurer effective on qualification by the adoption of Resolution No. 1327 passed by unanimous vote of all members of the City Council.

MAY 31st
OFF

As most places of business in the City would be closed on the Saturday following Memorial Day, it was ordered that all employees who could be spared, be allowed this half day off with pay, employees remaining on duty to receive time off at such time as would be convenient to the various departments in which they are employed.

At 11:40 P. M. the City Council adjourned on motion of Councilman Riggs.

Attest:


City Clerk

The foregoing minutes read and
approved June 1, 1947 as written.


City Treasurer